

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
Special Meeting  
June 9, 2009  
5:30 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Wedel, Trustees Gerry Pfirsch (arrived 5:35p.m.), Amy Schiers (arrived 5:45p.m.), Tony Carey, Liberta Hattel (arrived 5:35p.m.), and Jim Wollack were present. Also present was Town Administrator Derek Todd, Town Attorney Rick Samson and Bob Bowman from HRMC.

**ROLL CALL** Mayor Doering called the special meeting to order at 5:30p.m. Roll call was taken; all Trustees present by 5:45p.m.

Motion by Mayor Pro Tem Wedel to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Trustee Wollack seconded the motion and motion carried unanimously.

The first executive session topic ended at 6:45p.m., with the above mentioned attendees. The second executive session began at 6:45p.m. for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b), with the following attendees; Mayor Eric Doering, Mayor Pro Tem Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey, Liberta Hattel and Jim Wollack. Also present was Town Administrator Derek Todd, Town Clerk Nanette Fornof, Planning Director Jennifer Simmons, Town Planner Todd Tucker, Town Engineer Dick Leffler, Assistant to the Town Administrator Jordan Eichem, Town Attorney Rick Samson and Assistant Town Attorney Scott Oliver.

There being no further questions or comments the Special Meeting was closed at 7:30p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor